Company Name: CMM ACCOUNTANCY (INVERNESS) LIMITED

Company Number: SC279223

Date of this return: 01/02/2014

SIC codes: 69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR BISHOP'S PALACE
EDEN COURT BISHOP'S ROAD
INVERNESS
SCOTLAND
IV3 5SA

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): AILIE MACPHERSON
Surname: COOPER
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): ALAN RICHARD
Surname: COOPER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND
Date of Birth: 07/12/1968 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director  2

Type:  Person
Full forename(s):  IONA

Surname:  MACINTOSH

 Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  24/03/1965  Nationality:  BRITISH
Occupation:  PAYROLL MANAGER

Company Director  3

Type:  Person
Full forename(s):  NICOLA AMANDA

Surname:  MACKAY

 Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  19/12/1968  Nationality:  BRITISH
Occupation:  TAX MANAGER
Statement of Capital  (Share Capital)

Class of shares   ORDI NY
Number allotted  1000
Aggregate nominal value  1000
Currency         GBP
Amount paid per share  1
Amount unpaid per share  0
Prescribed particulars
FULL RIGHTS

Statement of Capital  (Totals)

Currency         GBP
Total number of shares  1000
Total aggregate nominal value  1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return
Name: AILIE COOPER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: ALAN COOPER

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: NICOLA MACKAY

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: IONA MACINTOSH

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.